

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, January 20, 2016, 6:00pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Additions or deletions to the agenda
3. Minutes
 - a. Approval/Correction to the November 18, 2015 minutes.
 - b. Approval/Correction to the December 16, 2015 minutes.
4. Announcements
 - a. Update on Lori
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
7. Calendar of Events
8. New Business
 - a. Update on Chamber's Prairie Cabin logs
 - b. Recruitment of Commissioner to fill the vacant position
 - c. 2015 Thurston County Heritage Grant
 - d. 2016 Thurston County Heritage Grant
9. Old Business
 - a. Commissioner Tyler's Presentation of 50th Anniversary Planning Committee's Presentation to Lacey City Council
 - b. Approve 2016 Work Plan
 - c. Approve 2015 Accomplishments Final Draft
 - d. Deaccession Policy
 - e. November & December Accessions
10. Ad Hoc Committee Reports
 - a. Ad Hoc Policy Manual Committee
 - b. Lacey Days Committee
 - c. City of Lacey's 50th Anniversary Committee
11. Reports
 - a. Curator/Museum
 - i. December Report
 - ii. Annual Report
 - b. Commissioners
 - c. Chair
 - d. Director
12. Adjourn

In a changing community, the Lacey Museum works to preserve and interpret Lacey history and identity. Through exhibits, educational programs, and research archives, the museum tells the story of Lacey's past, present, and future.